

June 2, 2006

TO ALL INTERESTED PARTIES:

In order to comply with the Open Meeting Act, the Agenda for the June 12, 2006 meeting of the Producer Review Board has been revised to reflect Unified Western Grocers request to be placed on the Agenda for the meeting. A copy of the Revised Agenda is enclosed. Unified Western Grocers wishes to ask for the Board's consideration regarding findings made by the Milk Pooling Branch as a result of a previous Pool Audit.

By placing Unified Western Grocers on the Agenda, the Board may take the presentation under consideration and take action if the Board wishes to do so. If you have any questions, please contact me at the telephone number or email address below.

Sincerely,

Original signed by:

John Lee, Chief Milk Pooling Branch



MILK POOLING PRODUCER REVIEW BOARD

JUNE 12, 2006 MEETING CALIFORNIA FARM BUREAU OFFICES, SACRAMENTO

REVISED AGENDA

(REVISED ON JUNE 2, 2006)

- 1. CALL TO ORDER AND ROLL CALL
- 2. WELCOME TO NEW AND REAPPOINTED MEMBERS OF THE BOARD
- 3. NOMINATIONS FOR CHAIR AND VICE CHAIR POSITIONS
- 4. REVIEW AND APPROVAL MINUTES TO LAST MEETING JUNE 1, 2005
- 5. Presentation of the 2006-07 Milk Pooling Program Budget
- 6. POOL OPERATIONS STAFF REPORT
- 7. POOL AUDIT STAFF REPORT
- 8. PRODUCER SECURITY ASSURANCE STAFF REPORT
- 9. UPDATE ON THE REWRITE OF THE POOLING ACCOUNTING SYSTEM
- 10. UPDATE ON CURRENT DAIRY, POOLING AND DEPARTMENT ISSUES
- 11. Unified Western Grocers Request for Consideration Past Pool Audit Findings
- 12. OTHER COMMENTS/QUESTIONS FROM BOARD OR PUBLIC
- 13. AGENDA ITEMS FOR NEXT MEETING AND DATE OF NEXT MEETING
- 14. TRAVEL EXPENSE CLAIMS AND PERSONNEL DOCUMENTS
- 15. FORM 700 STATEMENT OF ECONOMIC INTEREST
- 16. ADJOURNMENT

